

MINUTES

Parks, Planning and Public Works Committee Meeting September 10, 2013

<u>Elected Officials Present:</u>	<u>Staff Present:</u>
Council Member Kristiana Johnson	Phil Williams, Public Works Director
Council Member Diane Buckshnis	Rob English, City Engineer
	Carrie Hite, Parks & Recreation Director
	Rob Chave, Acting Development Services Director
	Kernen Lien, Senior Planner
	Stephen Clifton, Community Services and Economic Development Director

The committee convened at 6:30 p.m.

A. Discussuion regarding citizen request to increase number of domestic chickens/hens allowed by Code.

The PPP responded to a request to increase the number of domestic chickens allowed in the City of Edmonds by noting that this was an issue that underwent extensive review in 2009. Before entertaining a request to change the number of chickens allowed, there should be more expressed interest from the citizenry.

B. Introduction to the Capital Facilities Plan (2014-2019) and the Capital Improvement Program (2014-2019)

Mr. English reviewed the proposed 2013 schedule for presenting the CFP and CIP to the Planning Board and City Council. The committee members asked several questions of staff about both documents.

ACTION: Item was presented for discussion only and no action was taken.

C. Authorization for Mayor to sign Supplemental Agreement #4 with David Evans & Associates for the 76th Ave W @ 212th St. SW Intersection Improvements project.

Mr. English reviewed the scope of work and fee for the proposed supplemental agreement with David Evans & Associates.

ACTION: Moved to Consent Agenda for approval.

D. Continued discussion on developing a decision tree for Harbor Square deliberations.

Staff presented draft decision trees developed for the key issues identified for the Harbor Square Master Plan: 1) Intensity/Type of Community, 2) Residential Development, and 3) Height. PPP indicated some suggested changes to the decision trees and expressed a need for clarification on some of the concepts identified in the decision tree. Staff will make changes to the decision tree and develop a written description\clarifications to accompany the decision trees. Revised decision trees and associated text will be presented to the PPP at the October PPP Committee meeting.

E. Public Comments

Public comments were received about the number of chickens allowed on residential property, traffic calming on Sound View Drive and an item that was on the consent agenda during the full City Council meeting. Comments were also received concerning the Capital Facilities Plan and the Capital Improvement Program.

The meeting adjourned at 8:10 pm.